



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

September 30, 1976

~~SECRET~~

In Reply, Please Refer to
File No.

FOI/PA # 204,655
APPEAL #
CIVIL ACT. #
E.O. # 12,351
DATE 11/20/80 INITIAL [redacted]

WILLIAM D. WEISENBURGER, Employee,
[redacted]

Appropriate Agency

b3 - per FBI

INFORMATION FOR b7E - per FBI

KEVIN P. MULCAHY;

EDWIN P. WILSON;

INTER-TECHNOLOGY, INCORPORATED

BRIBERY; CONFLICT OF INTEREST

INTERVIEW OF [redacted] EXPERT
WHERE SHOWN [redacted]

On September 27, 1976, a name check was conducted at the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI) regarding the individuals in captioned matter and the results of that check are set forth:

EDWIN PAUL WILSON

ESPIONAGE - RUSSIA

Bureau File Number [redacted]

WFO File Number [redacted]

Status: Pending

b3 - per FBI

b6 - per FBI

b7C - per FBI

b7E - per FBI

The subject of [redacted]

[redacted]
[redacted] The file possesses numerous references to Wilson including an interview of Wilson by [redacted] FBI agents regarding his relationship with [redacted]. Wilson indicated he met [redacted] through his [redacted] and has had business contact with [redacted] through [redacted] office. Wilson (S) (U)

b3 - per FBI

b6 - per FBI

b7C - per FBI

b7E - per FBI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Classified by [redacted]
Declassify on: OADR 204,655

~~SECRET~~

ENCLOSURE



~~SECRET~~

WILLIAM D. WEISENBURGER

listed his employment as President, Consultants International, Inc., Suite 1015, 1425 K Street, N.W., Washington, D. C., and President, International Maritime Investments, Inc., Suite 502, 100 Indiana Avenue, N.W., Washington, D. C. (S) (U)

GERHARD E. G. BAUCH
POSSIBLE FRAUD BY WIRE
WFO File Number 87-21395
Status: Closed

On February 14, 1975, Wilson identified Bauch as being an employee of his for approximately two years and acts as a Consultants International representative to various countries, including Haiti. Wilson complained that Bauch skimmed approximately \$8,000 off the total sale price of M-1 rifles by International Armament Corporation, Alexandria, Virginia, to the Government of Haiti. Bureau investigation determined the transaction to be legal and no criminal violation existed. The recovery of the \$8,000 obtained by Bauch was determined to be a civil matter between Wilson and Bauch.

EDWIN P. WILSON
BRIBERY
Alexandria File Number [redacted]
WFO File Number [redacted]
Status: Closed

b3 - per FBI
b6 - per FBI
b7C - per FBI
b7E - per FBI

On November 24, 1975, the Naval Investigative Service (NIS) advised [redacted]

[redacted] had been approached by Wilson and assured that [redacted] would be the successful bidder for the renewal of a \$3.5 million United States Marine Corps (USMC) contract in return for a retainer fee of \$1,500 plus five percent of the gross value of the contract. Wilson indicated he had an active duty USMC officer on the inside who could influence awarding of USMC contracts.

b6 - per FBI
b7C - per FBI

[redacted] turned down Wilson's offer even after Wilson reduced his retainer fee to as low as \$100. FBI investigation determined the USMC contact to be [redacted]. However, [redacted] is not in a position to influence USMC contracts and the Assistant United States Attorney, Washington, D. C., declined prosecution of Wilson and [redacted] in above matter.

~~SECRET~~

WILLIAM D. WEISENBURGER

~~SECRET~~

FRANCES EDWARD TERPIL, aka
Frank Terpil

b3 - per FBI

b7E - per FBI

REGISTRATION ACT - LIBYA

Bureau File Number [redacted]

Alexandria File Number [redacted]

WFO File Number [redacted]

Status: Pending

On September 7-8, 1976, Kevin P. Mulcahy was interviewed by Bureau Agents and provided information regarding Terpil and Ed Wilson regarding their activities in Libya. Mulcahy neglected to advise Bureau Agents (of bribery allegations [redacted] regarding one of their employees.) [redacted] (u)

*release
per letter
11/26/91
SPS
8/18/92*

The files of WFO contain no reference to the following individuals involved in captioned matter:

William D. Weisenburger
Kevin P. Mulcahy
[redacted]

b6 - per FBI

b7C - per FBI

~~SECRET~~



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SRC
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DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340

NOV 22 1988



b6 - per FBI
b7C - per FBI

November 1988

b3 - per DIA

REPLY TO ATTN OF

TO: FBI NAME CHECK (ACTIVE INDICES ONLY)

SUBJECT: REQUEST FOR FILE CHECK

CASE NUMBER:

800047

NAME:

ALSO KNOWN AS:

DATE OF BIRTH:

PLACE OF BIRTH:

b6 - per FBI, DIA
b7C - per FBI

CITIZENSHIP:

United States

PRESENT RESIDENCE:

OCCUPATION:

Unknown

EMPLOYMENT:
Virginia

Scientific-Communications Inc., Fairfax,

OTHER IDENTIFYING DATA:

FOR THE DIRECTOR:

b3 - per DIA

CLASSIFIED BY: DIAM 58-13
DECLASSIFY ON: OADR

FOR FURTHER INFORMATION, CONTACT

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7 FEB 13 1989

b3 - per FBI, DIA
b7E - per FBI

b3 - per FBI
b6 - per FBI
b7C - per FBI
b7E - per FBI

DIA
1-24-89

